

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday January 27, 2016  
at 8:30 a.m.  
Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

### AGENDA

1. Approval of the regular and executive session minutes of the of the December 16, 2015 meeting
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:  
Warren Champagne- ADR Medical Panel Presumption Consideration- Millis Fire (retired)  
Patrick Connolly- ODR Medical Panel Consideration- Walpole DPW
9. Return to open session
10. Legal Update
11. Wainwright Investment  
International Small/Mid Cap Equity Managers:
  - 1) Wellington Trust Company, NA
  - 2) Copper Rock Capital Partners, LLC
  - 3) Principal Global Equities
  - 4) Victory Capital Management, Inc.
12. New Business  
Patricia Falcione, Town of Canton, pay back of deductions erroneously not withheld; cost \$2,357.30  
Patricia Larkin- Calculation of erroneous exclusion
13. Old Business
14. PERAC Memo's
15. Director's Report  
Budget  
Audit Update
16. Adjournment

*If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.*

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**January 27, 2016  
8:30 A.M.**

**RETIREMENT OFFICE  
480 Neponset Street - Bldg. 15  
Canton, Massachusetts**